

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

AGENDA

Thursday, June 27, 2019

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.
3. **STATE SUPERINTENDENT**
Information from the State Superintendent
 - Recognition of Department Employee for the month of June: **Michelle Singleton, Encore Coordinator I, Curriculum and Instruction**
4. **BOARD - ADMINISTRATIVE**
(Action) (a) Discussion and possible action on minutes of the May 23, 2019, regular State Board of Education meeting
5. **PUBLIC COMMENT**
Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2019-2020 school year, and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Checotah Public Schools, McIntosh County
Shawnee Public Schools, Pottawatomie County
Bartlesville Public Schools, Washington County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Hydro-Eakly Public Schools, Caddo County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Hydro-Eakly Public Schools, Caddo County
Norman Public Schools, Cleveland County
(Dimension Academy)
Norman Public Schools, Cleveland County
(Adams ES, Cleveland ES, Eisenhower ES, Jackson ES, Reagan ES, Roosevelt ES, Washington ES; Alcott MS, Irving MS, Longfellow MS, Whittier MS)
Arapaho Public Schools, Custer County
Jay Public Schools, Delaware County

3 Years

Washington Public Schools, McClain County
Prue Public Schools, Osage County
Marble City Public Schools, Sequoyah County
Bartlesville Public Schools, Washington County

- (Action) (d) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**
Monroe Public Schools, LeFlore County
Edmond Public Schools, Oklahoma County
(Sunset ES)
Edmond Public Schools, Oklahoma County
(North HS)
Oklahoma City Public Schools, Oklahoma County

3 Years

Guthrie Public Schools, Logan County

- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O.S. § 6-187**
- (Action) (f) Request state accreditation approval as a private school for **San Miguel Middle School, Tulsa** and **St. Paul's Community School, Oklahoma City**
OAC 210:35-33-1 and 70 O.S. § 3-104(7)
- (Action) (g) Request approval for **Christian Heritage Academy, Del City** and **St. Mary's Catholic School, Ponca City**, accredited private schools, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - **70 O.S. § 13-101.2**

- (Action) (h) Request approval for Jenks Public Schools to maintain less than a full 1080 hour school year due to conditions beyond the control of school authorities (Flooding/Declaration of Emergency) - **70 O.S. 1-109**

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. SCHOOL SUPPORT & ACCOUNTABILITY- Dr. Robyn Miller, Deputy Superintendent

- (a) Presentation, report and discussion on school support and improvement, including current work with designated schools - **20 U.S.C. § 6311; Oklahoma Administrative Code 210:10-13-18 - Brook Meiller, Executive Director, School Support & Improvement**

8. STUDENT LEARNING & ACHIEVEMENT – Dr. Cindy Koss, Deputy Superintendent

- (Action) (a) Discussion and possible action to approve online testing delivery systems for Grade 3 mathematics for the 2019-2020 school year and English Language Arts (ELA) for the 2020-2021 school year pursuant the Oklahoma State Testing Program (OSTP) Act -**70 O.S. § 1210.507**

9. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (a) Presentation and discussion on the FY2020 Education Budget

10. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel

- (Action) (a) Presentation, discussion and possible action regarding the current activities, operations, and status of Swink Public Schools, Elementary School District C-021 of Choctaw County – 70 O.S. § 3-104(13) and (20); 70 O.S. § 3-104.4

- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of **1) Charles Copeland; and 2) Colt Wooley** pending an individual proceeding for revocation or other action-**70 O.S. § 3- 104; 75 O.S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (c) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. § 307 (B) (4)** to discuss pending litigation, *Oklahoma Public Charter School Association v. Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2017-1330

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (d) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss pending litigation, *Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2016-1965 and CJ-2016-4826

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

11. NEW BUSINESS (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311)

12. ADJOURNMENT (Action)